

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MARCH 4, 2024**

A meeting of the Tyendinaga Mohawk Council was held on Monday, March 4, 2024 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Chase Ogwari Brant, Chris Brant, Kurtis Brant, Erin Ferrante, Lynda Leween and Chris Maracle  
Staff: Sherry Maracle, CAO; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief;

Absent : Angela Maracle, Senior Director of Operations, attending the AFAO conference;

MOTION #1: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to adopt the Agenda. Carried.

MOTION #2: Moved by Erin Ferrante, seconded by Chris B. Brant that the Tyendinaga Mohawk Council Minutes of February 21, 2024 be approved. Carried.

MOTION #3: Moved by Chase Ogwari Brant, seconded by Erin Ferrante that the Tyendinaga Mohawk Council Local Business Minutes of February 28, 2024 be approved. Carried.

MOTION #4: Moved by Kurtis Brant, seconded by Erin Ferrante to approve the following meeting Outside the Territory:  
Ogwari: attending a meeting with Indigenous Services Canada (ISC) Emergency Management on March 14, 2024 in Toronto; Carried.

MOTION #5: Moved by Erin Ferrante, seconded by Lynda Leween to approve participation in the Bay of Quinte Remedial Action Plan (BQRAP) Fish Consumption Working Group – Community Survey. Carried.

MOTION #6: Moved by Chris B. Brant, seconded by Kurtis Brant to approve obtaining a consultant to complete a full legal, feasibility review for adapting the National Building Code as the prevailing requirement for building construction on Tyendinaga. Carried.

MOTION #7: Moved by Chase Ogwari Brant, seconded by Kurtis Brant to approve signing the Customer Service Contract from Hydro One Networks Inc for the connection of the MBQ Elder Care Home. Carried.

Council confirmed the following scheduled meetings:

- March 13, 2024 – Tyendinaga Mohawk Council Local Business
- March 20, 2024 – Tyendinaga Mohawk Council Regular
- March 27, 2024 – Tyendinaga Mohawk Council Local Business
- April 3, 2024 – Tyendinaga Mohawk Council Regular
- April 10, 2024 – Tyendinaga Mohawk Council Local Business
- April 16, 2024 – Tyendinaga Mohawk Council Regular
- April 23, 2024 – Tyendinaga Mohawk Council Local Business

MOTION #8: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to reschedule the March 20, 2024 regular meeting to March 18, 2024 at 9:30 a.m. Carried.

MOTION #9: Moved by Chase Ogwari Brant, seconded by Erin Ferrante to reschedule the March 27, 2024 Local Business meeting to March 26, 2024 at 9:30 a.m. Carried.

MOTION #10: Moved by Erin Ferrante, seconded by Lynda Leween to reschedule the April 3, 2024 regular meeting to April 5, 2024 at 9:30 a.m. Carried.

MOTION #11: Moved by Erin Ferrante, seconded by Lynda Leween that this meeting go into private. (11:08 a.m.) Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle